

REGULAR COUNCIL MEETING

May 21, 2013

6:00 p.m.

AGENDA

1. ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. CONSIDERATION OF MINUTES OF THE MAY 7, 2013, REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 13, 2013.
4. CONSIDERATION OF BILLS AND CLAIMS.
5. PUBLIC HEARINGS:
  - A. Consideration of Issuance of Bar and Grill Liquor License to Ujvary Enterprises, LLC, d.b.a. The Fort, 500 West "F" Street.
  - B. Consideration of Issuance of Restaurant Liquor License to Wagon's West Real Estate Holdings, LLC, d.b.a. Pizza Ranch, 5011 East 2<sup>nd</sup> Street.
6. ORDINANCES:
  - A. Third Reading:
    1. Consent.
      - a. Approving Site Plan for Construction of Student Fitness and Activity Center on the Natrona County High School Campus; and, Approving Rezoning Lots 1, 2, 16, 17, Block 91, Casper Addition, from C-2 (General Business) to ED (Educational District), and Lots 3-9, Block 91, Casper Addition, from R-4 (High Density Residential), to ED (Educational District).
      - b. Rescinding Section 8.32.116 and Amending Section 8.32.140(D) of the Casper Municipal Code, Pertaining to Yard Waste.
  - A. Second Reading:
    1. Amending Certain Sections of Chapter 8.16 of the Casper Municipal Code, Pertaining to Smoking in Public Places.
      - a. Wyoming State Senator Charles K. Scott.
      - b. Jason Mincer, American Cancer Society Cancer Action Network.
      - c. Dan Miner.
      - d. Mary Lou Morrison.
      - e. Ramona Heisey.
      - f. Kimberly Holloway.
    2. Consent
      - a. Amending Chapter 13.17 of the Casper Municipal Code, Pertaining to Cross Connection and Backflow Control.
      - b. Approving Annexation of a Portion of the E1/2NW1/4, Section 29, T33N, R79W, 6<sup>th</sup> P.M., Phillips Property (4880 Chinook Trail), and Rezoning of Same from Natrona County Zoning Classification UR (Urban Residential) to City Zoning Classification R-1 (Residential Estate).

7. RESOLUTIONS:

- A. Authorizing Offer to Purchase with Platte River Crossings, LLC, for Lot 4, Blackmore Marketplace Addition No. 8, in the Amount of \$350,000, to be Used as the Site of the New Casper Fire-EMS Station No. 5.
- B. Approving Site Plan for Construction of a New Kelly Walsh High School, Located at 3500 East 12<sup>th</sup> Street.
- A. Approving Vacation and Replat of Lot 1, Blackmore Marketplace Addition No. 7, to Create Blackmore Marketplace Addition No. 8 (North of the Existing The Ridge at Blackmore Apartments).
- B. Approving Site Plan for The Ridge at Blackmore Phase 3 Apartment Complex, Consisting of Four, 4-Story Buildings and a Combined Total of 128 Units (North of the Existing The Ridge at Blackmore Apartments).
- C. Authorizing Submission of Transportation Investment Generating Economic Recovery (TIGER) Grant to the U. S. Department of Transportation, in the Amount of \$12,844,920 (With the City's Match of 25%), for the Reconstruction of Midwest Avenue from Center Street to Poplar Street and the Reconstruction of Walnut Street from Yellowstone Highway to Midwest Avenue.
- D. Consent.
  - 1. Authorizing GIS Oversight Agreement with Natrona County, and the Towns of Mills, Evansville and Bar Nunn.
  - 2. Authorizing Memorandum of Understanding with Natrona County School District, for Use of Swimming Pools and Field House Facilities.
  - 3. Authorizing Annual Agreement with Natrona County Conservation District, in the Amount of \$25,000.
  - 4. Authorizing Agreement with Atlantic Electric, Inc., in the Amount of \$35,000, for the 2013-2014 Luminaire Services Project.
  - 5. Authorizing Agreement with Hussey Seating Company, in the Amount of \$1,250,000 for the CEC Arena Seating Upgrades Project.
  - 6. Authorizing Agreement with Grizzly Excavating and Construction, LLC, in the Amount of \$106,179, for the 2013 Manhole Replacement Project.
  - 7. Authorizing Agreement with 71 Construction, Inc., in the Amount of \$1,775,000, for the 2013 Arterial and Collector Street Reconstruction – East Project.
  - 8. Authorizing Agreement with Hedquist Construction, Inc., in the Amount of \$2,030,000, for the 2013 Arterial and Collector Street Reconstruction – West Project.
  - 9. Approving City of Casper's Title VI Program as Required by the Department of Transportation for Federal Transportation Assistance and Authorized by the Civil Rights Act of 1964, 42 U.S.C. § 2000D *Et Seq.*
  - 10. Approving Natrona County Plat, River Heights, a Subdivision of a Portion of the W1/2SW1/4, Section 11, Township 33 North, Range 80 West of the 6<sup>th</sup> Principal Meridian, Natrona County Wyoming.
  - 11. Approving Sale of Salt Creek Heights Business Center Phase 1, Lots 20 and 21, by the Amoco Reuse Agreement Joint Powers Board to Verus Partners, LLC, in the Amount of \$492,000.

7. RESOLUTIONS: (cont)

D. Consent (cont)

12. Establishing Residential and Commercial Solid Waste Fees, Eliminating Rates for Residential Curbside Yard Waste Collection, and Rescinding Resolution No. 12-47.
13. Authorizing Mayor to Execute and Deliver to Rocky Mountain Power, a Letter of Intent to Increase the Franchise Fee Assessed Rocky Mountain Power from the Current 4% of Gross Sales to 5%, With the Revenue Generated by the Increase to be Dedicated to Electrical Line Expansion Evaluations and Economic Development Initiatives, Including Support of Casper Area Economic Development Alliance, Inc.

8. MINUTE ACTION:

A. Consent.

1. Authorizing Purchase of John Deere 710K Backhoe from Honnen Equipment Company, in the Amount of \$170,000, After Trade-In, to be Used in the Water Distribution Section of the Public Services Department.
2. Appointing Councilman Keith Goodenough as Voting Delegate, During the Wyoming Association of Municipalities Convention, Riverton, Wyoming, June 12-15, 2013.

9. COMMUNICATIONS:

A. From Persons Present.

10. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL.

11. ADJOURNMENT.

COUNCIL PROCEEDINGS

May 21, 2013

Casper City Council met in regular session at 6:00 p.m., Tuesday, May 21, 2013. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager.

Mayor Schlager led the audience in the Pledge of Allegiance.

Moved by Councilman Powell, seconded by Councilman Meyer, to, by minute action, approve the minutes of the May 7, 2013, regular Council meeting, as published in the Casper Star-Tribune on May 13, 2013. Motion passed unanimously.

Moved by Councilman Hopkins, seconded by Councilman Meyer, to, by minute action, approve payment of the May 8 – 21, 2013, bills and claims, as audited by City Manager Patterson. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction. Mayor Schlager noted she wished to abstain from voting on invoices pertaining to Fleming Supply. Passed.

	Bills	Claims	
	05/21/13		
1stData	Svc	\$	1,996.38
1stInterstateBk	Supp		4,484.16
71const	Reprs		75.00
AAAIndscpng	Svc		243.50
AakerSgns	Misc		1,029.30

Ace	Supp	419.50
Adeco	Svc	869.74
AdvTrffcPrd	Supp	7,301.38
AGRandall	Supp	145.20
AHiatt	Reimb	187.81
Airgas	Supp	680.45
Albrtsns	Supp	65.28
AlldataCorp	Supp	1,500.00
AlloutFire	Svc	570.00
AlphaGrp	Supp	1,575.00
Ambi	Mailing	2,930.63
Amerigas	Supp	1,738.26
AmerPubWorks	Dues	260.00
AmerTitle	Reports	170.00
AmLin	Laundry	2,771.03
AmTech	Body	9,407.60
AmWtrWrks	Supp	255.00
AmyMiles	Svcs	784.00
AnmlEuth	svc	600.00
AppInd	Supp	331.00
AppliedCtrlEquip	Reprs	2,734.27
Arcadia	Publish	939.58
Arrowhead	Svc	180.00
ASobhy	Refunds	57.03
AtlasRep	Svc	1,039.25
AtlntcElct	Svc	8,363.39
AtlsOff	Supp	2,944.42
AtoZTowing	Towing	150.00
Auto&Elect	Supp	334.37
AWilson	Refunds	48.36
AZR	grant	10,000.00
B&B	Supp	38.90
BankOfAmer	Svcs	93026.85
BarD	Supp	5,110.00
BASF	Svc	9,678.03
BBrown	Refunds	27.36
BGay	Reimb	25.00
BGovernanti	Reimb	279.00
BigHrnRoof	Reprs	274.80
BkflwCnslt	Svc	100.00
BLand	Refunds	60.09
Bldrns	Supp	630.30
Blfl	Svc	113,057.10
BMartin	Reimb	23.18
Bntz	Fuel	110.19
BradHall&Assoc	Svcs	881.68
BrsnComm	Svc	450.00
BsnssOtftrs	Supp	82.80
BstBy	Supp	59.98
BSteinke	Reimb	25.00
BstWstrnRmkotaHtl	Traing	20,376.91
Cadoma	Resale	144.00
CBergstrom	Refunds	46.65
CDallas	Refunds	452.00
CDWGvmt	Supp	4,667.00
Cec	Svc	420.00
ChldrnAdvccyProj	Svc	250.00
CityTowing	Towing	65.00
CivilEngPro	Misc	210.00
CllctnCntr	Collection	1,444.55
Cllgn	Supp	30.00
CMartinez	Refunds	8.11

CMITeco	Supp	2,972.28
CmptrPros	Supp	487.84
Cmtrnx	Svc	747.85
CNIC	Ins	72,328.31
CntrlWyRgnWtr	Svc	261,316.32
Cntrylnk	Phone	11,392.32
CnvrsCoMtrs	Parts	820.24
CofCsp	Misc	10,927.60
CommunicationTech	Supp	11,209.03
ComRefrig	Parts	1,850.00
Conoco	Fuel	438.66
COWYAssocMuseums	Dues	40.00
CPSDist	Supp	1,045.75
Cpu	Svc	108.64
CrmEle	Supp	676.78
CrmeScnInfo	Supp	86.25
CrsntEle	Supp	65.40
CrtrdgWrld	Supp	115.98
Csle	Supp	150.00
CspContr	Supp	752.19
CspFire	Svc	223.57
CsprAnmlMedCtr	Svc	50.00
CsprCllgContEd	Traing	650.00
CsprJrnl	Ad	1,188.00
CsprMtnMtrspts	Supp	199.90
CsprStarTrib	Subscrip	130.00
CsprTire	Supp	10.72
CsprWellProducts	Supp	154.50
CspStr	Ad	1,138.04
CST	Ads	2,352.96
CSTAds	Ads	219.00
CWalker	Refunds	25.17
CwbyAutoSpa	CarWash	24.77
CwbyStateFtness	Equip	443.52
DaigleLaw	Svcs	1,500.00
DBackhaus	Reimb	90.00
DblDWldng	Supp	340.00
DCourtade	Reimb	62.50
Dell	Supp	1,031.96
DGoehring	Reimb	24.66
DGrocholski	Refunds	6,295.41
Digicert	Svcs	377.00
DKepnr	Supp	17,095.75
DltDntlPln	Claims	29,703.12
DlxBsnssForms	Supp	42.23
DMizokami	Reimb	25.00
Dpclnd	Supp	5,526.24
DRitter	Reimb	25.00
DrvrAlliantIns	Ins	100.00
DrvTrain	Parts	1,986.52
DSchubert	Refunds	57.15
DSmith	Reimb	75.00
DsrtMtnCorp	Supp	51,181.12
EasyWareCorp	Supp	240.00
EChase	Refunds	85.00
EGrill	Reimb	210.78
EnrgyEquip	Supp	42.75
EnrgyLab	Tests	3,852.00
EntenmnnRovn	Parts	219.00
EnvrnmntlExprss	Supp	103.96
ERCWipingProducts	Supp	139.02
Esco	Supp	225.57

EstgateTrvl	Srvcs	342.17
Eurofins	Svcs	100.00
ExpressPrntng	Printing	406.00
ExprnInfo	Supp	12.84
FastenalInd&Const	Supp	150.00
FedEx	Shipping	553.19
FegusonEnt	Supp	79.52
FIB	Fees	3,773.23
FIBPettyCsh	Funds	1,290.88
First	Supp	27,691.00
Flmng	Supp	14.47
FnshLnSys	Supp	12,180.66
FoodSvcs	Supp	739.90
ForemansQltyMach&Rprs	Supp	173.80
FrmrBrosCoffee	Supp	155.88
FrnhmFrn	Supp	3,992.00
FshrScien	Supp	278.72
Galls	Uniforms	446.73
GeoTSndrs	Supp	109.52
GlassWrhse	Supp	60.35
GldrAsoc	Svc	7,168.19
GlfcrsSuperAssoc	Dues	365.00
GlobalstarUSA	Supp	116.18
GMarsh	Fees	4,961.25
Granicus	Supp	725.00
Grngr	Svc	1,828.25
GrnlEq	Supp	86.40
GmrFrd	Supp	24,039.00
GrnsSwr&Drm	Parts	118.00
GSGArchitecture	Svc	9,596.25
GunnersMtrs	Supp	356.00
HachCo	Supp	1,087.76
HartzTwng	Towing	522.50
Hawkins	Supp	1,359.42
Hllcrst	Water	201.25
HmDpt	Supp	76.86
HmeDpt	Supp	230.29
Homx	Fuel	6,257.06
Honnen	Supp	137.76
Hose&Rbr	Supp	1,025.30
HPCo	Equip	1,471.25
HPCo.	Software	6,233.53
HrrsWstMgmt	Supp	2,919.73
HrtlndSvc	Supp	366.93
HseofPrinting	Printing	5,739.00
IDEdge	Supp	835.50
lknOff	Svc	311.73
IndScrn	Supp	225.00
InKindSvc	Funds	4,138.75
IntlAssAssmblyMgrs	Dues	450.00
IntlAssocFireChfs	Dues	443.00
IntrmtnMtrSls	Reprs	144.78
IrrigationTech	Svcs	4,000.00
Isc	Equip	732.02
JacobsEng	Svcs	6,010.80
JcksTrk	Parts	957.67
JHenry	Refunds	56.28
JhnsnRbrts&Assoc	Tests	17.00
JKCEng	Svc	1,652.50
JKnopp	Reimb	310.50
JLong	Svcs	101.00
JMahoney	Refunds	13.09

JMaki	Reimb	212.00
KByer	Reimb	25.00
KHypes	Refunds	51.45
KKirlin	Refunds	21.62
KnfeRvr	Svc	28,986.12
Knkos	Printing	98.60
Knpp	Supp	582.15
Kone	Svc	2,576.54
KPauken	Refunds	30.68
Kstlr	Supp	67.00
KVR	Svcs	2,821.00
LaramieHldyInn	Lodging	677.60
LbrRdyCentral	Supp	9,724.85
LghtingSupply	Lights	5,864.20
Lina	ins	296.55
LKadramas	Svcs	1,825.18
LongBldgTech	maint	8,719.89
LriatIntl	Parts	24.88
LrmnEdSvc	Seminar	219.00
LubricationSvcs	Fuel	385.19
MacDonaldEquip	Parts	245.39
Mastercard	Svc	999.52
MBaker	Reimb	225.00
McMrry	Concrete	636.00
McneilusTrck	Equip	451.51
MDavis	Refunds	50.00
MFacciani	Reimb	13.50
MFaulkner	Refunds	10.33
MHill	Reimb	257.00
MillsPD	Traing	53.00
Mircroseeps	Svcs	550.00
MMcdaniels	Reimb	42.50
MMSMedicalSply	Supp	2,596.74
Motorola	Supp	43,962.80
MrbckAwrđ	Supp	243.40
MTenney	Refunds	113.38
MtnStatesPipe	Supp	200.00
MtnStsLthgr	Supp	203.00
MtnSttsEmp	Traing	209.00
MtnWestOilfield	Equip	20,928.00
MTSeals&Pcking	Svc	84.00
Napa	Parts	1,761.60
National	Svcs	590.96
NBS	ins	1,433.65
NCClerk	Svc	306.00
NCHHealthDept	Funds	43,750.00
NCSchool	Svc	933.38
NCSheriffsOffice	Funds	53.00
Networkfleet	Svcs	1,375.35
Nevs	Uniforms	661.28
NIRA	Funds	15,500.00
Norco	Supp	5,419.82
NPrkTrnsprtion	Shipping	136.97
Nrthrop	Parts	116.05
NtnwideMutualIns	Bond	150.00
OlsonAtoBdy	Svc	3,060.02
PAbrams	Reimb	82.02
PBrooker	Svc	300.00
PcfStl	Supp	344.71
PcktPrss	Supp	107.88
PD	Funds	464.00
Pdns	Misc	823.50

Pepsi	Supp	908.85
Peterbilt	Supp	250.01
PetersonEquip	Supp	166.75
PizzaHut	Meals	55.50
Popsh	Supp	287.57
PrptDist	Supp	6,420.00
PrsnlEvltln	Subscrip	60.00
PSCC-COC	Svc	1,503.00
PstlPros	Billing	3,161.81
PwdrRiverShrd	Shredding	105.00
QltyOffSltns	Supp	656.77
QualityTraffic	Svcs	17,560.00
RadarShop	Supp	218.25
RBeasley	Refunds	18.20
RckyMtnPwr	Svc	156,759.26
RdlphBrthrs	Srvc	15.00
RexRbrtson	Supp	118.00
RootrSwr	Svc	9,097.49
RShellenberger	Reimb	67.65
RspndFstAd	Supp	202.82
RTasler	Reimb	57.17
RTC Corp	Supp	350.38
Sams	Supp	1,592.27
SchmidtEng&Equip	Equip	3,796.24
SDaley	Reimb	340.50
Sears	Supp	79.00
Serpentix	Supp	212.98
SftyKln	Svc	2,820.10
ShoshoneDist	Supp	554.62
ShrwnWllms	Supp	49.65
Sirchie	Supp	1,413.60
SNguyen	Reimb	25.00
SrcGs	Gas	28,057.52
StAnthonyofPadua	grant	3,000.00
Staples	Supp	179.96
StarLine	Supp	505.20
StnerLawn	Rep	20,458.00
StwrtStev	Svc	26.68
StWyDeptRev	Tax	16,668.75
SuperiorSgns	Supp	1,392.00
SuperSuds	Svc	5.00
Susteen	Supp	933.34
Suthrlnds	Supp	184.04
SWTurf	Svcs	1,987.06
Sysco	Supp	4,311.04
Team	Svc	139.00
Terracon	Supp	7,147.58
THenry	Refunds	36.99
Think&Do	Svcs	2,600.00
TireDist	Rep	253.00
TirePro	Svc	477.75
TNelson	Reimb	105.75
TooleDesignGrp	Svcs	1,724.25
TopOff	Svc	241.64
TorringtonSod	Supp	1,568.00
TRockwell	Reimb	212.00
TurnkeySvcs	Svcs	6,823.30
TwnsqrMedia	Advertising	1,104.00
UnionTelCo	Svc	139.59
UPS	Shipping	302.48
UrgntCrNow	Svc	2,182.00
UsPstmstr	Mailbox	500.00



UsWldng	Supp	1,988.67
VermeerSales	Supp	57.25
VghnsPblsng	Supp	92.10
Vistar	Supp	48.74
VnueCltn	Supp	5,750.00
Volvo	Supp	1,509.96
Vrison	Svc	3,991.34
VSalazar	Reimb	56.40
WasteConn	Svc	200.00
WayCoolProduct	Svcs	127.37
Wear	Parts	258.85
WestGrp	Subscrip	970.10
WGonzales	Reimb	25.00
WinfieldSolutions	Svcs	1,015.19
WingfootCommTire	Supp	1,085.24
WirelessAdvncd	Supp	1,575.00
WNMcMurryConst	Projects	323,130.00
WolvrnDist	Supp	442.94
WoodWrkrs	Supp	76.32
WrthngtnLenhrt&Carpntr	Svc	1,008.75
Wstco	Supp	250.76
WstCstRtr	Supp	6,773.20
WstrnMed	Medical	1,584.00
WstrnPlnsEng	Supp	1,577.50
WstrnSling	Supp	113.19
WstrnSttsCrcrBrkrs	Supp	9,957.56
WstrnWtrCons	Svc	3,954.08
WtrwrksInd	Parts	24,538.62
WWT	Svc	250.00
WYAssocAnmlCont	Dues	30.00
WyDeptEmp	Svc	13,235.42
Wydot	Svc	22.00
WyHousingNetwork	Svcs	10,000.00
WyMach	Parts	1,943.60
WyNotaryDiv	Fees	30.00
WyStl	Supp	6,008.94
Xerox	Supp	710.47
Xpdx	Svcs	264.07
	Total	\$1,830,641.24

Mayor Schlager opened the public hearing for the consideration of the issuance of a bar and grill liquor license to Ujvary Enterprises, LLC, d.b.a. The Fort, 500 West “F” Street.

City Attorney Luben entered four (4) exhibits, and City Manager Patterson provided a brief report.

Kevin Ujvary, 838 South Jackson Street, requested Council’s favorable consideration of the issuance of the bar and grill liquor license, and discussed plans for the new establishment.

There being no others to speak for or against the issuance of the license, the public hearing was closed.

Moved by Councilman Sandoval, seconded by Councilman Meyer, to, by minute action, authorize the issuance of a bar and grill liquor license to Ujvary Enterprises, LLC, contingent upon the applicant meeting all applicable codes. Passed.

Mayor Schlager opened the public hearing for the consideration of the issuance of a restaurant liquor license to Wagon’s West Real Estate Holdings, LLC, d.b.a. Pizza Ranch, 5011 East 2<sup>nd</sup> Street.

City Attorney Luben entered four (4) exhibits, and City Manager Patterson provided a brief report.

Tim Muzzaterro, Pizza Ranch management, requested Council's favorable consideration of the issuance of the restaurant liquor license.

There being no others to speak for or against the issuance of the license, the public hearing was closed.

Moved by Councilman Hedquist, seconded by Councilman Hopkins, to, by minute action, authorize the issuance of a restaurant liquor license to Wagon's West Real Estate Holdings, LLC, contingent upon the applicant meeting all applicable codes. Passed.

The following ordinances were considered, on third reading, without discussion.

Following ordinance read:

**ORDINANCE NO. 11-13**

AN ORDINANCE APPROVING A SITE PLAN FOR THE CONSTRUCTION OF AN 82,000 SQUARE FOOT STUDENT FITNESS AND ACTIVITY CENTER ON THE NATRONA COUNTY HIGH SCHOOL CAMPUS; AND ALSO APPROVING A ZONE CHANGE OF LOTS 1, 2, 16, 17, BLOCK 91, CASPER ADDITION, FROM C-2 (GENERAL BUSINESS) TO ED (EDUCATIONAL DISTRICT), AND LOTS 3-9, BLOCK 91, CASPER ADDITION, FROM R-4 (HIGH DENSITY RESIDENTIAL), TO ED (EDUCATIONAL DISTRICT).

WHEREAS, application has been made for approval of a site plan for the construction of an 82,000 square foot (footprint), 2-story, Student Fitness and Activity Center, located on Block 91, Casper Addition, at 930 South Elm Street; and,

WHEREAS, application has also been made to rezone Lots 1, 2, 16, 17, Block 91, Casper Addition from C-2 (General Business) to ED (Educational District), and Lots 3-9, Block 91, Casper Addition from R-4 (High Density Residential) to ED (Educational District); and,

WHEREAS, the site plan and rezoning require approval by the Planning and Zoning Commission and the City Council; and,

WHEREAS, after a public hearing on January 22, 2013, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the site plan, with conditions; and,

WHEREAS, after a public hearing on January 22, 2013 the City of Casper Planning and Zoning Commission passed a motion recommending that the City Council approve the zone changes; and,

WHEREAS, the governing body of the City of Casper finds that the above described site plan and zone changes should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

**SECTION 1:**

The site plan for the construction of an 82,000 square foot (footprint), 2-story, Student Fitness and Activity Center, located on Block 91, Casper Addition, is hereby approved, and the Mayor is hereby authorized and directed to execute, and the City Clerk to attest a site plan agreement between the City and the Natrona County School District No. 1.

**SECTION 2:**

The zone change of Lots 1, 2, 16, 17, Block 91, Casper Addition from C-2 (General Business) to ED (Educational District), and Lots 3-9, Block 91, Casper Addition from R-4 (High Density Residential) to ED (Educational District) is hereby approved.

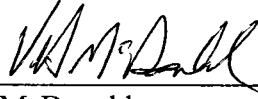
**SECTION 3:**

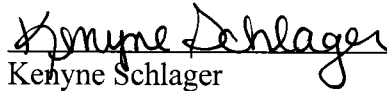
This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the 16th day of April, 2013.  
PASSED on 2nd reading the 7th day of May, 2013.  
PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 21st day of May, 2013.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

  
V. H. McDonald  
City Clerk

  
Kenyne Schlager  
Mayor

Following ordinance read:

ORDINANCE NO. 12-13  
AN ORDINANCE RESCINDING SECTION 8.32.116 AND  
AMENDING SECTION 8.32.140(D) OF THE CASPER  
MUNICIPAL CODE, PERTAINING TO YARD WASTE.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF  
THE CITY OF CASPER, WYOMING:

Section 1:

Section 8.32.116 of the Casper Municipal Code is hereby rescinded.

Section 2:

Section 8.32.140(D) of the Casper Municipal Code shall be amended to read as follows:

- D. Certain solid waste cannot be accepted for burial at the Casper Regional Solid Waste Facility. This solid waste includes, but is not limited to, batteries, appliances, metals, fluorescent light bulbs, hazardous waste, electronics, used oil, and tires. Such solid waste must be declared by the person using the facility, sorted from the load, and disposed of in a designated area. Such unacceptable solid waste shall be set forth by council resolution along with separate disposal charges for this solid waste.


Section 3:

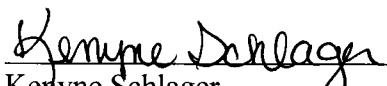
This ordinance shall be in full force and effect upon its passage and publication.

PASSED on 1st reading the 16th day of April, 2013.  
PASSED on 2nd reading the 7th day of May, 2013.  
PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 21st day of May, 2013.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

  
V. H. McDonald  
City Clerk

  
Kenyne Schlager  
Mayor

Councilman Meyer presented the two (2) foregoing ordinances for adoption, on third reading. Seconded by Councilman Bertoglio. Motion passed unanimously.

Following ordinance read:

AN ORDINANCE AMENDING CERTAIN SECTIONS OF  
CHAPTER 8.16 OF THE CASPER MUNICIPAL CODE,  
PERTAINING TO SMOKING IN PUBLIC PLACES.

Councilman Sandoval presented the foregoing ordinance for approval, on second reading. Seconded by Councilman Cathey.

Those individuals addressing Council were: Senator Charles K. Scott, 13900 State Highway 487; Jason Mincer, American Cancer Society Action Network, 5716 Stonewood Drive,

Cheyenne, Wyoming; Dan Miner, 4330 South Center Street; Mary Lou Morrison, 845 East 3<sup>rd</sup> Street; Ramona Heisey, 1812 South Mitchell Street; and, Kimberly Holloway, 2068 South Cedar Street.

A vote on the motion to approve, on second reading, the ordinance pertaining to smoking in public places resulted in ayes from Councilmen Cathey, Hopkins, Sandoval, Bertoglio and Goodenough; and, nays from Councilmen Powell, Hedquist, Meyer and Mayor Schlager. Passed.

Mayor Schlager called for a brief recess at 7:06 p.m., and reconvened the meeting at 7:17 p.m.

The following ordinances were considered, on second reading, without discussion.

Following ordinances read:

AN ORDINANCE AMENDING CHAPTER 13.17 OF THE CASPER MUNICIPAL CODE PERTAINING TO WATER SERVICE CROSS-CONNECTION AND BACKFLOW CONTROL.

AN ORDINANCE APPROVING THE ANNEXATION AND ZONING OF A 1.25-ACRE, MORE OR LESS, PARCEL, LOCATED AT 4880 CHINOOK TRAIL, AND COMMONLY REFERRED TO AS THE "PHILLIPS PROPERTY."

Councilman Sandoval presented the two (2) foregoing ordinances for approval, on second reading. Seconded by Councilman Hedquist. Passed.

Following resolution read:

RESOLUTION NO. 13-112

A RESOLUTION APPROVING OFFER TO PURCHASE REAL PROPERTY FROM PLATTE RIVER CROSSINGS, LLC FOR THE RELOCATION OF FIRE-EMS STATION NO. 5.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Powell.

City Manager Patterson provided a brief report.

All voted aye to the motion to adopt the resolution pertaining to the offer to purchase with Platte River Crossings, LLC. Passed.

Following resolution read:

RESOLUTION NO. 13-113

A RESOLUTION APPROVING A SITE PLAN FOR THE CONSTRUCTION OF A NEW KELLY WALSH HIGH SCHOOL, AND THE ASSOCIATED SITE PLAN AGREEMENT.

Councilman Meyer presented the foregoing resolution for adoption. Seconded by Councilman Sandoval.

City Manager Patterson provided a brief report.

Dennis Bay, Executive Director, Business Services, Natrona County School District, 970 North Glenn Road, and Matt Arabasz, RB & B Architects, Inc., 315 East Mountain Avenue, Suite 100, Fort Collins, Colorado, responded to suggestions and questions posed by Council.

All voted aye to the motion to adopt the resolution pertaining to the site plan for the new Kelly Walsh High School. Passed.

Following resolution read:

RESOLUTION NO. 13-114  
A RESOLUTION APPROVING THE VACATION AND REPLAT  
OF LOT 1, BLACKMORE MARKETPLACE ADDITION NO. 7  
AS BLACKMORE MARKETPLACE ADDITION NO. 8; AND  
THE ASSOCIATED SUBDIVISION AGREEMENT.

Councilman Meyer presented the foregoing resolution for adoption. Seconded by Councilman Bertoglio.

City Manager Patterson provided a brief report.

All voted aye to the motion to adopt the resolution pertaining to Blackmore Marketplace Addition No. 8, except Councilman Hedquist who abstained. Passed.

Following resolution read:

RESOLUTION NO. 13-115  
A RESOLUTION APPROVING A SITE PLAN FOR THE  
CONSTRUCTION OF PHASE 3 OF THE RIDGE AT  
BLACKMORE APARTMENTS; AND THE ASSOCIATED SITE  
PLAN AGREEMENT.

Councilman Bertoglio presented the foregoing resolution for adoption. Seconded by Councilman Hedquist.

City Manager Patterson provided a brief report.

All voted aye to the motion to adopt the resolution pertaining to The Ridge at Blackmore Phase 3 apartment complex. Passed.

Following resolution read:

RESOLUTION NO. 13-116  
A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT  
APPLICATION TO THE U.S. DEPARTMENT OF  
TRANSPORTATION FOR A 2013 TIGER DISCRETIONARY  
GRANT FOR MIDWEST AVENUE AND WALNUT STREET  
IMPROVEMENTS.

Councilman Bertoglio presented the foregoing resolution for adoption. Seconded by Councilman Meyer.

City Manager Patterson provided a brief report.

All voted aye to the motion to adopt the resolution pertaining to the Transportation Investment Generating Economic Recovery grant. Passed.

The following resolutions were considered, without discussion.

Following resolutions read:

RESOLUTION NO. 13-117  
A RESOLUTION AUTHORIZING AN AGREEMENT WITH  
NATRONA COUNTY, A POLITICAL SUBDIVISION OF THE  
STATE OF WYOMING; THE TOWN OF MILLS, A  
MUNICIPAL CORPORATION; THE TOWN OF EVANSVILLE,  
A MUNICIPAL CORPORATION; AND, THE TOWN OF BAR  
NUNN, A MUNICIPAL CORPORATION.

RESOLUTION NO. 13-118  
A RESOLUTION AUTHORIZING A MEMORANDUM OF  
UNDERSTANDING WITH NATRONA COUNTY SCHOOL  
DISTRICT FOR USE OF SWIMMING POOLS AND FIELD  
HOUSE FACILITIES.

RESOLUTION NO. 13-119

A RESOLUTION AUTHORIZING A FUNDING AGREEMENT BETWEEN THE CITY OF CASPER AND THE NATRONA COUNTY CONSERVATION DISTRICT.

RESOLUTION NO. 13-120

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ATLANTIC ELECTRIC, INC., FOR THE 2013-2014 LUMINAIRE SERVICES PROJECT.

RESOLUTION NO. 13-121

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HUSSEY SEATING COMPANY, FOR THE CASPER EVENTS CENTER ARENA SEATING UPGRADES, PROJECT 12-63.

RESOLUTION NO. 13-122

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GRIZZLY EXCAVATING AND CONSTRUCTION, LLC, FOR THE 2013 MANHOLE REPLACEMENT PROJECT.

RESOLUTION NO. 13-123

A RESOLUTION AUTHORIZING AN AGREEMENT WITH 71 CONSTRUCTION, INC., FOR THE 2013 ARTERIAL AND COLLECTOR STREETS RECONSTRUCTION-EAST, PROJECT 13-08E.

RESOLUTION NO. 13-124

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HEDQUIST CONSTRUCTION, INC., FOR THE 2013 ARTERIAL AND COLLECTOR STREETS RECONSTRUCTION-WEST, PROJECT 13-08W.

RESOLUTION NO. 13-125

A RESOLUTION APPROVING THE CITY OF CASPER'S TITLE VI PROGRAM AS REQUIRED BY THE DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AND AUTHORIZED BY THE CIVIL RIGHTS ACT OF 1964, 42 U.S.C. § 2000D ET SEQ.

RESOLUTION NO. 13-126

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, RIVER HEIGHTS, A SUBDIVISION OF A PORTION OF THE W1/2SW1/4, SECTION 11, TOWNSHIP 33 NORTH, RANGE 80 WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN, NATRONA COUNTY, WYOMING.

RESOLUTION NO. 13-127

A RESOLUTION APPROVING SALE OF REAL PROPERTY BY THE AMOCO REUSE AGREEMENT JOINT POWERS BOARD TO VERUS PARTNERS, LLC.

RESOLUTION NO. 13-128

A RESOLUTION ESTABLISHING RATES FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION, RECYCLING AND DISPOSAL AT THE CASPER REGIONAL SOLID WASTE FACILITY, AND RESCINDING RESOLUTION NO. 12-47.

RESOLUTION NO. 13-129

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF INTENT TO INCREASE ROCKY MOUNTAIN POWER FRANCHISE FEE.

Councilman Hopkins presented the thirteen (13) foregoing resolutions for adoption. Seconded by Councilman Bertoglio. Councilman Sandoval noted he wished to vote nay on the resolution pertaining to the agreement with Grizzly Excavating and Construction. Councilman Hedquist noted he wished to abstain from voting on the resolution pertaining to the agreement with Hedquist Construction. Councilman Goodenough noted he wished to vote nay on the resolution pertaining to the Rocky Mountain Power franchise fee. Passed.

Moved by Councilman Hedquist, seconded by Councilman Powell, to, by minute action, authorize the purchase of a John Deere 710K backhoe from Honnen Equipment Company, in the amount of \$170,000, after trade-in; and, appoint Councilman Keith Goodenough as the voting delegate during the Wyoming Association of Municipalities Convention, Riverton, Wyoming, June 12-15, 2013. Passed.

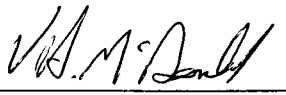
Pat Sweeney, 123 West “E” Street; and, Keith Bynum, 1154 East Burlington Avenue, addressed the Council.

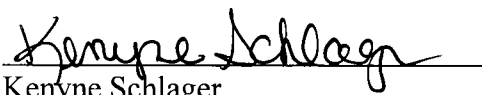
Mayor Schlager noted the next meetings of the City Council will be four work sessions to be held at 3:00 p.m., on Wednesday and Thursday, May 22 and 23, 2013, and on Tuesday and Wednesday, May 28 and 29, 2013, in the Council’s meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, June 4, 2013, in the Council Chambers.

Moved by Councilman Sandoval, seconded by Councilman Hedquist, to, by minute action, adjourn. Motion passed unanimously.

The meeting was adjourned at 7:58 p.m.

ATTEST:

  
V. H. McDonald  
City Clerk

CITY OF CASPER, WYOMING  
A Municipal Corporation  
  
Kenyne Schlager  
Mayor

COUNCIL WORK SESSION  
Wednesday, May 22, 2013, 3:00 p.m.  
Casper City Hall  
Council Meeting Room

AGENDA

1.	Fiscal Year 2013-2014 Budget Review	
		<u>Page Number</u>
3:00 p.m.	Executive Summary Overview .....	13
	General Fund Revenue Analysis.....	103
4:00 p.m.	City Manager	
	• City Manager .....	119
	• Information Technology .....	279
4:30 p.m.	City Attorney .....	121
5:00 p.m.	Administrative Services	
	• Finance .....	125
	• Municipal Court .....	123
	• Central Garage.....	268
	• Buildings and Structures .....	271
	• Parking Lots .....	239
	• LifeSteps Campus.....	131
5:00p.m.	Administrative Services	
	• City Campus .....	274
	• Special Assessments – Local Assessment District.....	265
	• Perpetual Care .....	284